



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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[www.ellington-ct.gov](http://www.ellington-ct.gov)

## ETHICS COMMISSION

### MEETING MINUTES

**December 16, 2008**

**Commission Room B**

**PRESENT:** Ron Hull-Chairman, Betsi Feldman, Phyllis McConnell, Elaine Pont, and Maya Smyth

#### 1. Call to Order

Chairman Ron Hull called the meeting of the Ethics Commission to order at 7:05 PM in Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

#### 2. Approval of Minutes

**MOVED (MCCONNELL) SECONDED (PONT) AND PASSED TO APPROVE THE MINUTES OF THE DECEMBER 2, 2008 MEETING OF THE ETHICS COMMISSION.**

#### 3. New Business

##### a. Discuss Information Pack from CCM.

The Ethics Commission discussed the definitions in the CCM Packet and made suggestions to incorporate into Ellington's code.

**MOVED (PONT) SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO CHANGE THE DEFINITION FOR GIFTS AS DISCUSSED.**

**MOVED (HULL) SECONDED (SMYTH) AND PASSED UNANIMOUSLY TO ADD THE CONFIDENTIALITY WORDING FROM THE CCM DOCUMENTS AS DISCUSSED.**

**MOVED (PONT) SECONDED (MCCONNELL) AND PASSED UNANIMOUSLY TO CHANGE THE SECTION ON "PURPOSE" TO REFLECT THE CHANGES DISCUSSED.**

**MOVED (HULL) SECONDED (PONT) AND PASSED UNANIMOUSLY TO TAKE OUT THE WORD "CIVIL" UNDER FALSE ALLEGATIONS.**

The commissioners read through the underlined changes and made the follow motion:

**MOVED (HULL) SECONDED (MCCONNELL) AND PASSED UNANIMOUSLY TO AGREE ON THE UNDERLINED ITEMS IN THE DRAFT CODE OF ETHICS AND REVISE.**

- b. The Town Attorney replied back to the confidentiality issue that was sent to him. His comments will be included in the revision of December 16, 2008.

**4. Unfinished Business**

- a. Review Draft – The draft with the changes approved at tonight’s meeting will be reviewed at the January 13, 2009 meeting and read through completely. Also next month, discussion of election of chairman will be on the agenda.

**5. Adjournment**

**MOVED (SMYTH) SECONDED (PONT) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:55 PM.**

Respectfully submitted:

Jessica Cosman  
Recording Secretary